

31.08.2021

To

The General Manager,
Corporate Service Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400001

Jägan
Lighting on the move...

SUB: Copy of Newspaper Publication (before dispatch of Notice of AGM Etc.) regarding Annual General Meeting (AGM) to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

(Name of the Company- JAGAN LAMPS LIMITED)
(Script Code- 530711)

Dear Sir/Madam,

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations of SEBI LODR if any and circular of Ministry of Corporate Affairs (MCA) dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13th 2020), please find enclosed herewith the copy of Newspaper Publication published in newspaper Financial Express & Jansatta on 30th August, 2021 & 31st August, 2021 in which information containing inter-alia following matters have been published:

1. Intimation of 29th Annual General Meeting of the Company scheduled to be held on Wednesday 29th September, 2021 at 01.00 P.M.(IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Listing Regulations.
2. Manner of registering/updating email address by the members, for obtaining of Notice of AGM, Annual Report for the Financial Year 2020-21.

Kindly take note of the same.

Thanking you.

Yours Sincerely,

For JAGAN LAMPS LIMITED
For Jagan Lamps Limited

Company Secretary

(Sandeep Yadav)

COMPANY SECRETARY

Encl.: as above

JAGAN LAMPS LTD.

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